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Shentong Robot Education Group Company Limited 神通機器人教育集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 8206)

ADJOURNMENT OF BOARD MEETING

The board of directors (the “**Board**”) of Shentong Robot Education Group Company Limited (the “**Company**”) refers to the announcement issued by the Company dated 28 October 2019 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Friday, 8 November 2019 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the six months ended 30 September 2019 (the “**2019/20 interim Results**”) and its publication, and considering the payment of interim dividend, if any.

As more time is required to finalise the 2019/20 Interim Results, the Board hereby announces that the Board Meeting has been adjourned from Friday, 8 November 2019 to Tuesday, 12 November 2019 and the 2019/20 Interim Results will be published on Tuesday, 12 November 2019.

By Order of the Board
Shentong Robot Education Group Company Limited
He Chenguang
Chairman

Hong Kong, 7 November 2019

*As at the date of this announcement, the executive directors of the Company (the “**Directors**”) are Mr. He Chenguang and Mr. Bao Yueqing and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Han Liqun and Ms. Zhang Li.*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain at www.hkgem.com on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the website of the Group at www.srobotedu.com.